



CIN : L17120MH1984PLC033553

Regd. Office: Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar 401 506

Date: 16th August 2021

To,
The Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
MUMBAI — 400 051

Script code: 533204

Symbol: GBGLOBAL

Dear Sir / Ma'am,

Sub: Intimation of Board meeting to be held on 21st August 2021

This is to inform you that the Company has decided to convene a Meeting of the Board of Directors on 21st August, 2021 at 11:00 a.m. at 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai – 400 058 to consider and approve the agenda as annexed.

Trust this meets your requirements.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **GB GLOBAL LIMITED (Formerly Mandhana Industries Limited)**

**VIJAY
THAKORDAS
THAKKAR**
Digitally signed by
VIJAY THAKORDAS
THAKKAR
Date: 2021.08.16
16:52:39 +05'30'

**Vijay Thakkar
Managing Director
DIN: 00189355**

Encl: a/a

GB GLOBAL LIMITED

(formerly known as Mandhana Industries Limited)

Corp. Office: Marathon Futurex, Unit No.A-2402, 24th Floor, Mafatlal Mills Compound, N.M.Joshi Marg, Lower Parel, Mumbai - 400 013
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